PROB 12C (6/16)

United States District Court

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Report Date: October 18, 2016

for the

Oct 18, 2016

Eastern District of Washington

SEAN F. MCAVOY, CLERK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Maria Teresa Quintero-Diaz Case Number: 0980 4:15CR06009-001

Address of Offender: Unknown

Name of Sentencing Judicial Officer: The Honorable Salvador Mendoza, U.S. District Judge

Date of Original Sentence: May 21, 2015

Original Offense: Alien in the U.S. After Deportation, 8 U.S.C. § 1326

Original Sentence: Prison 6 months; TSR - 36 Type of Supervision: Probation

months

Asst. U.S. Attorney: Ian Garriques Date Supervision Commenced: October 9, 2015

Defense Attorney: Federal Defenders, Yakima Date Supervision Expires: October 8, 2018

PETITIONING THE COURT

To issue a warrant.

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u> <u>Nature of Noncompliance</u>

1

#14: Defendant is prohibited from returning to the United States without advance legal permission from the United States Attorney General or his designee. Should Defendant reenter the United States, Defendant is required to report to the probation office within 72 hours of reentry.

<u>Supporting Evidence</u>: Maria Teresa Quintero-Diaz is considered in violation of her conditions of supervised release by returning to the United States without obtaining advance legal permission from the U.S. Attorney General or his designee, and failing to report to the probation office within 72 hours of reentry.

Information was received on October 18, 2016, by a Benton County juvenile probation officer, that he had contact with Ms. Quintero-Diaz at a Costco store in Kennewick, WA, on October 16, 2017. The juvenile probation officer had a conversation with Ms. Diaz, in which she stated "you didn't see me" in what the probation officer determined was a joking manner. The probation officer stated the contact was ended shortly thereafter. It is unknown where Ms. Quintero-Diaz is living, or when she reentered the United States. Contact with the U.S. Immigration and Customs Enforcement revealed the offender has not obtained permission to reenter the United States.

Case 4:15-cr-06009-SMJ Document 47 Filed 10/18/16

Prob12C

Re: Quintero-Diaz, Maria Teresa October 18, 2016

Page 2

The U.S. Probation Office respectfully recommends the Court issue a warrant for the arrest of the defendant to answer the allegation contained in this petition.

I declare under	penalty of perjur Executed on:	y that the foregoing is true and correct. 10/18/2016 s/Daniel M. Manning
		Daniel M. Manning U.S. Probation Officer
THE COURT ORDERS		
[] No Action[X] The Issuance of a Warrant[] The Issuance of a Summons[] Other		Signature of Judicial Officer 10/18/2016
		Date